

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

Minutes of Proceedings

Trenton
Office

October 18, 2012
Date of Proceedings

Judge Freda L. Wolfson, USDJ

Court Reporter: Vincent Russoniello
Deputy Clerk Jacqueline Gore

Title of Case:

Docket Civil 10-2033(FLW)

IN RE: JOHNSON & JOHNSON
DERIVATIVE LITIGATION

Appearances:

David Marc Nieporent, Esq. & Theodore H. Frank, Esq. For Objector Mark Petri
James E. Cecchi, Esq., Mark Lebovitch, Esq. Karen L. Morris, Esq. Patrick F. Morris, Esq.
Travis E. Downs, III, Esq. Gary S. Graifman, Esq., Jeffrey S. Abraham, Esq., and
Philip T. Taylor, Esq. For Plaintiffs.
Donald A. Robinson, Esq. Walter C. Carlson, Esq., Kristen R. Seeger, Esq. And William E.
Craco, Esq. For defendant Johnson & Johnson.
Edwin F. Chociey, Esq., Erik Haas, Esq. Joshua Goldberg, Esq. For Individual defendants.

Nature of Proceedings:

Hearing on Motion #190 to Intervene by Mark Petri.

Court Ordered Motion is Denied.

Hearing on Motion #191 to Dismiss and Objection to attorneys fees by Mark Petri.

Court Ordered Motion is Denied.

Hearing on Motion #192 for Final Approval of Derivative Litigation Settlement an Award of
Attorney's Fees/Expenses by Jeanne M. Calamore, Carpenters Pension Fund of West Virginia,
M.J. Copeland, Albert L. Feldman, Hawaii Laborers Pension Fund, Minneapolis Firefighters'
Relief Association, NECA-IBEW Pension Trust Fund, NECA-IBEW Welfare Trust Fund and
Walter E. Ryan, Jr.

Court Ordered Special Master to be appointed as to the Attorneys' Fees; Court Approved Final
Settlement. Opinion and Order to be filed.

Commenced: 10:30 A.M.

Adjourned: 11:30 A.M.

s/Jacqueline Gore
Deputy Clerk